

AGENDA
Board of State and Community Corrections
SB 1022 Adult Local Criminal Justice Facilities Construction Program
Executive Steering Committee Meeting
Friday, October 26, 2012
9:00 a.m. to 5:00 p.m.

Victims Compensation and Government Claims Board
400 R Street, Sacramento River Room
Sacramento, CA 95811

Welcome and Introductions	Sheriff Growdon
Goals of Today's Meeting	Sheriff Baca Staff
Public Comment	Audience
Brief Description of SB 1022	
Role of the Executive Steering Committee (ESC)	
Request for Proposals (RFP) Process	Staff
Discussion of Issues	
ESC Recommendations on Elements of the RFP	ESC Staff
Discussion of Rating Factors and Process	ESC Staff
ESC Recommendations on Rating Factors and Process	John Kohls, PhD John Berner, PhD
Public Comment	Audience
Timelines and Next Steps	ESC Staff